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ASMITHE GLOBAL FOUNDATION

CHAPTER I

This **MEMORANDUM OF DEED OF TRUST / FOUNDATION** is made and executed on this day, the **3rd of April 2025** at Bengaluru by and between the Trustees herein and the saidTrustees mutually discussed, negotiated and agreed to form a Charitable Trust and appointed themselves as **FOUNDER TRUSTEES**.

Chair person

1. Ms. Pushpa Shetty,
   D/o Late Sri P. Vittal Shetty,
   No. 159/4, "Om Sai Sumathi Vittal Nilaya:
   Vignan Nagar Main Road,
   BENGALURU 560064
   PAN No.AKWPS8684A.

Secretary

2. Ms. Sowmya N
   D/o Sri Nagaraj V. K.
   No. 1065, Ground Floor, 8th A Cross,
   Near Narasimha Swamy Temple,
   Kammagondanahalli
   BENGALURU 560 015
   PAN No.FGZPS9300B.

Hereinafter, collectively referred to as the **FOUNDER TRUSTEES** and **AUTHORS** and presently the above authors officiate as office bearers.

CHAPTER II

Preamble

1. Whereas the said Founder Trustees and Authors of this Trust decided to create and establish a Trust to provide, more specifically enumerated in Chapter V,the Aims and Objectives.

2. The Founder Trustees and Authors do hereby declare that each of them has contributed Rs.500/- (Rupees Five Hundred Only) towards the assets/corpus of the Trust.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Ms.Sowmya N D/o Nagaraj V. K ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	**2,000.00**	**Online Challan Reference Number RG0425000017157493 Dated:02/04/2025**
Total:	**2,000.00**	

ಸ್ಥಳ :ಯಲಹಂಕ

ದಿನಾಂಕ: 03/04/2025

ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಯಲಹಂಕ, ಬೆಂಗಳೂರು.

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CHAPTER III

1. **Name of the Trust**: The Name of the Trust Shall be **ASMITHE GLOBAL FOUNDATION.**

2. **Registered Office**: The registered office at present is situated atNo. 159/4, Ground Floor, Vignan Nagar Main Road, Bengaluru 560075

3. It shall be open to the Founder Trustees and Authors at their discretion to establish administrative office or such offices of the trust at such Places/anywhere in the territory of the Indian Union.

CHAPTER IV

Area of the Operation and Trust Office

1. The Trust shall function within the Karnataka for the time being.

2. It shall be lawful to the Founder Trustees and Authors at their collective discretion to extend the area of its operation to any other place/s and further can open its branches anywhere in territory of India.

CHAPTER V

AIMS AND OBJECTIVES

The foundation shall have the following aims and objectives particularly with respect to:

1. To promote education to the children and the youth, including special education and employment enhancing vocation skills especially among children, women, youth, elderly and the differently abled through livelihood enhancement projects.
2. To focus on offering skill enhancement programs for increasing employability factor/ entrepreneurship skills significantly.
3. Align employer/industry requirement of skilled work force with trainee aspirations of financial wellbeing by creating and offering various result-oriented training courses.
4. Focus on less privileged section of society and enhance their education, employability factor, thus assisting them in achieving financial wellbeing.

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- YAN-4-00004-2025-26

ಯಲಹಂಕ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ **03/04/2025** ರಂದು **04:10:37** ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	100.00
2	ಸೇವಾ ಶುಲ್ಕ	1,100.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	100.00
	ಒಟ್ಟು	1,300.00

Ms.Sowmya N D/o Nagaraj V. K ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	**Ms.Sowmya N D/o, Nagaraj V. K** , 34, Resident of: 1065, Ground Floor, , 8th A Cross, Near Narasimha Swamy Temple, Kammagondanahalli, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560015 (Presenter)		 Left Thumb	

ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಯಲಹಂಕ, ಬೆಂಗಳೂರು.

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	**Ms.Pushpa Shetty D/o Late Sri P. Vittal Shetty,** , 64, Resident of: 159/4, "Om Sai Sumathi Vittal Nilaya:, Vignan Nagar Main Road,, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560064 (Executant)		 Left Thumb	
2	**Ms.Sowmya N D/o Nagaraj V. K,** , 34, Resident of: 1065, Ground Floor, , 8th A Cross, Near Narasimha Swamy Temple,, Kammagondanahalli, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560015 (Executant)		 Left Thumb	

ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಯಲಹಂಕ, ಬೆಂಗಳೂರು.

5. Develop a strong, dedicated team of experienced and passionate expert teachers, knowledge partners, instructors drawn from Industry / academia to ensure consistent high-quality delivery.
6. To be a bridge between industry and academia.
7. To be a part of the school & higher education schemes or projects along with skill development initiatives of Central Govt. /State Govt. and other stake holders through appropriate arrangements.
8. To carry on the services to own, establish, acquire, run, operate, manage, maintain, develop, promote, administer, advertise, either on its own or through franchisee fully equipped schools, colleges, educational institutes, universities including deemed or autonomous universities, to promote and disseminate knowledge, create awareness and provide a common forum of interaction amongst academicians, professionals and government agencies, establish effective co-ordination, to organize training courses and special programs to impart training, education in all disciplines, online, distinct, correspondence courses, coaching classes for any stream, any level, any profession, courses, any certified or recognized courses and of Government, all types of school, university or any recognized institute courses whether aided or unaided, to provide preparatory coaching for becoming proficient in professional learning including online and offline Competitive Entrance Examinations and training programs for personality development, soft skills, communication skills, creative teaching, behavior skills, trade-commerce-business management, scientific and research and to conduct all types of seminar, training programs, skilled development programs and to develop computer software, hardware, web enabled application, information technology related products and also to provide consultancy relating thereto, and to assist the promotion and advancement of trade, commerce, art, science, technology or whatsoever.
9. Women development, public awareness and human rights awareness programs.

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ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	Prakash S/o .. (Identifier)	,Yelahanka, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560064	
2	Manjunath Y S/o .. (Identifier)	,Yelahanka New Town Bangalore, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560064	

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಯಲಹಂಕ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಯಲಹಂಕ, ಬೆಂಗಳೂರು.

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ್ **YAN-4-00004-2025-26** ಆಗಿ

ದಿನಾಂಕ **03/04/2025** ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಗಾಂಧಿನಗರ (ಯಲಹಂಕ)

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಯಲಹಂಕ, ಬೆಂಗಳೂರು.

10. To help and collaborate in establishing and running medical centers, old age homes, ashrams, rehabilitation, institutions for the destitute, vocational training centers for the handicapped and self-job-oriented activities for the unemployed.
11. To offer scholarships, stipends and financial support to deserving students in pursuing higher studies in commerce, arts, science, medicine, engineering, computer technology etc.
12. Collaboration with other voluntary organizations to accomplish the objectives of the Trust.
13. To receive donations or funds of any kind from societies, trusts, individuals, companies or any other forms of organization by way of cash/cheque or any other authorized banking channels.
14. To acquire, take over, run, merge or collaborate with any other organization or institution having similar objectives
15. To donate, assist and support the institutions having similar objectives of this trust.
16. To purchase lands, sites, building and properties and other movable or immovable assets for the benefit of the trust
17. To acquire by gift, purchase, exchange, lease or otherwise land and buildings, sites or other immovable property together with all rights pertaining thereto.
18. To build, construct, maintain, repair, adopt and alter, improve or modify any building and to equip the same with all facilities on the buildings, site or land belonging to the trust or on the leased or rented site or land as suitable to the trust.
19. To draw, make, accept, endorse, discount, execute, sign, issue and otherwise deal with cherubs, hundies, drafts, certificates, government securities, promissory notes, bill of exchange or other instruments and securities, whether negotiable or transferable or not.
20. To open and operate (electronically or physically) accounts of the trust in banks, co-operative banks, post offices, other financial institutions. Also, to borrow loans, funds, over draft, cash credit, term loan from banks, financial institutions and other institutions or persons as the board of trustees deem fit.

21. To establish and maintain welfare hostels, skill training centers and as such to render assistance to the poor.
22. To run the different types of health programs to raise the health status of vulnerable groups, poor and needy.
23. To collaborate, assist and join with similar institutions for fulfilling the objectives of the Trust.
24. To organize medical health care centers and organize medicine distribution camps among the poor and needy people of urban and rural areas promoting health care including preventive health care.
25. To conduct skill development programs for the benefits of the unskilled & poor students.
26. To provide help to urban and rural poor in getting essential services such as health, nutrition, education, income generation and housing.
27. Income of the Charitable Trust shall be utilized towards the promotions of aims and objectives of the Trust.
28. To receive accept, purchase, sell, take on lease, exchange acquired moveable & immovable properties or a rights and privileges necessary such terms and conditions as may be thought fari on expedient for fulfilling the aims and objectives of the society after approval by the competent authority.
29. To provide free/confessional education to the poorand needy children especially to the specially privileged children.
30. To open, run &continue educational and vocational schools or institutions in healthy surrounding conductive to the needy and poor as per govt. rules.
31. To establish educational institutions, maintain and run a boarding house, residential institutions for the students and those connected with the institutions into other branches as per govt. rules.
32. To accept, purchase, take on lease, exchange, hire or otherwise acquire and also to sell give on lease, mortgage, or otherwise lawfully deal with any immovable property acquire any right privileges for the purpose as per govt. rules.
33. To invest, dispose-off, transfer and otherwise deal with the subject and various other matters of the trust.

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34. To receive financial and non-financial assistance from govt. /non govt. Organizations, international bodies, banks, company, and any other legal entity or individual for financing the objectives of the organization and to fulfill the needs of the people.
35. To accept donations, grants, presents, gifts and other offerings (in the shape of moveable or immoveable properties) and the same shall be utilized for the promotion of aims & objectives of the above trust.
36. To erect, construct, alter, maintain, sell, lease, mortgage, transfer, improve, manage and / or develop all or any part of the property or the building of the above Charitable trust necessary or convenient for the purpose of the attainment of the aims and objectives of the Trust.
37. To perform all such acts as may be necessary for the achievement and accomplishment of the above-mentioned aims and objectivess and allied social activities.
38. To such other things/acts/activities, which are necessary and which may be incidental or conducive to the attainment of any of the objectives of the Trust.
39. To organize medical health care centers and organize medicine distribution camps among the poor and needy people of urban and rural areas at all India level.

IN FURTHERANCE OF THE ABOVE MENTIONED AIMS AND OBJECTIVES THE FOUNDATION SHALL BE ENTITLED TO:

a) To invest and deal with the funds of the Trust in any manner as the Founder Trustees and Authors may decide from time to time to attain the objectives of the Trust.

b) To Sell, improve, manage, develop, exchange, lease out, mortgage, disposeoff, or otherwise deal with all or any part of the property/s of the trust to be acquired in future.

c) To amalgamate, corporate, join or affiliate under any trust, association, organization, institution, societies having similar aims and objectives of the trust either in part or whole as decided by the Founder Trustees and Authors.

d) To obtain, accept subscription, donation grants, gifts, bequeath and trusts from any person or firm or corporation or other body/s or state/ central governments or from abroad.

e) To purchase, acquire own or obtain, cease, hire, exchange or otherwise any movable and immovable property/s for the achievement of any of the objectives of the trust.

f) To obtain the services of teachers, instructors and necessary staff for the proper maintenance of the activities of the Trust and to pay them accordingly.

g) To invest, dispose of, transfer or otherwise deal with the funds of the trust to achieve the aims and objectives of the trust in such manner as the Founder Trustees and Authors may deem fit.

h) To engage in lawful fund-raising activities, if required for the attainment of any of the objectives of the trust.

i) To negotiate, enter into agreement/ contract with any government-state/central, public/private authority, including corporate/municipal bodies/BBMP which may be beneficial to act upon any of the objective/s of the trust.

j) To borrow money from any individual/s, banks, financial institutions, and or compromise with such organizations for the achievements of the aims of the trust.

k) To take, receive any gift/s, money /movable/ immovable properties, donations, deposits, stocks, shares, security etc., for the achievement of the objectives of the Trust.

l) To invest, set aside, or deposit in bank/s after the approval of the Founder Trustees and Authors or otherwise deal with the money or funds of the trust not immediately required for the achievement of the aims and objectives of the trust and subscribe for purchase, acquire, holds, set, endorse and negotiate any other securities of every description in the money market in conformity with the provisions contained in section 20 of the Indian trust Act 1882, and Section 13 of the Income Tax Act 1961.

m) To make, alter and modify rules and regulations/by laws, to conduct various activities of the trust properly as decided by the founder trustees and authors and registered along with the principal deed.

CHAPTER VI

FUNDS AND PROPERTIES OF THE FOUNDATION

The funds and Properties of this Foundation shall comprise of

1. Subscriptions collected from Founder Trustees.
2. Annual or other periodic Contributions received from affiliated associations and organizations, if any.
3. Subscriptions and donations collected from the well-wishers in the interest of the trust.
4. Donations and grants collected from Government and other social organizations in India or from abroad.
5. Rents, service charges, fees and other money collected from educational, institutions and hospitals under the control of the Trust.
6. Movable and Immovable properties acquired by the trust anywhere in the territory of the country in future.

And all funds properties, rights, claims and demands of every description belonging to or pertaining to the trust hereinafter that will be acquired from time to time shall vest in the Trust and no individual shall have any right over them.

CHAPTER VII

BOARD OF TRUSTEES

1. The Founder Trustee and Author mentioned in Chapter I shall be the FIRST TRUSTEES of the Trust and they shall be trustees for the life time and shall collectively form the first bond of the trustees.

2. The Boards of Trustee or the first trustees as the case may be, appoint one or more person as addition trustees, subject however to the stipulation act of the total number of trustees not to exceed 11 and shall not be below 3.

3. The board of trustees shall have a chairman, a secretary and a treasurer and such other office bearers as may be created by all Board of Trustees from time to time for such period as deemed necessary.

CHAPTER - VIII

POWERS OF BOARD OF TRUSTEES

Without prejudice to the generality of powers vested in the trustees,but in accordance with the provision of the Indian Trust Act, 1882 and also subject to the provisions of the Income Tax Act, 1961, the Board of Trustees shall have the following powers,

1. To acquire by purchase, gift, grants, exchange, lease, heir of otherwise properties of all kinds including movable and immovable properties and to improve and add to the purpose of the trust. Subjects to the terms and conditions as may be decided by the Board of Trustees.

2. To invest the funds of the in securities stipulated under the provisions of sec 13 (1) (d) read with section 13 (5) of Income Tax Act, 1961.

3. To acquire or construct building or purchase properties and to rent out the same to have income for the foundation.

4. To sell, mortgage, lease out or give on license or otherwise alternate all or any of the properties of the foundation as such time and for such consideration and terms as the board of trustees may deem fit.

5. To invest money of the foundation in such investment as is permissible under Income Tax Act, 1961 and rule framed there under as they stand amended up to date.

6. To cancel recall or vary all or any of the investments from time to time.

7. To sign, endorse, negotiate all kinds of share, securities, dividends warrants cheque and other negotiable instruments.

8. To receive any money and to grants receipt and discharge thereof.

9. To enter into any compromise and in case of dispute and to refer any matter to arbitration however the jurisdiction shall be Bangalore city only.

10. To engage the service of any person or persons or such other stuff found necessary upon such remuneration and terms as the board of trustees may deem fit.

11. To take disciplinary actions against the employees of the foundation and also to terminate their service if found misusing the office or guilty of any offence.

12. To incur all the costs and expense considered by the Board of Trustees to be necessary in connection with the affairs.

13. To open accounts in such bank/s as the trustees may deem fit, and to operate upon all such account/s either jointly or severally as decided by the Board of Trustees.

14. To borrow or otherwise raise any money with or without security and upon such terms and conditions as the board of Trustees may deem fit from banks, financial institutions and other.

15. To delegate any person or persons with any of the powers delegated by the Board of Trustees subject to the overall and ultimate control and discretion of the Board of Trustees.

16. To frame rules, regulations and by laws subsidiary rules for proper administration of the trust in conformity with aims, objectives or to vary them and to do all other acts or things as are incidental, conductive and expedient to the objectives of the Trust.

17. To do all other acts, deeds, matters and things which the Board of Trustees deem fit and necessary for carrying out the aims and objective of the Foundation.

18. To select, appoint, transfer, terminate the services of necessary staff of the Foundation and also fix their emoluments and conditions of the service in the interest of the foundation.

19. To manage and control the properties and affairs of the Foundation acquired in future.

20. To apply the funds and properties of the foundation for all or any of the objectives for which this trust is established. As aforesaid, the Board of trustees shall have absolute discretion in the matter of management of funds, properties and affairs of the foundation in the matter of exercising various powers conferred on the board of Trustees and in the matter of regulating the quantum of funds, and the purpose of its utilization by the trust.

21. The Board of Trustees may delegate anyone or more of the powers enumerated above to one or more of the Trustees as deemed fit from time to time.

CHAPTER IX

POWERS AND FUNCTIONS OF THE OFFICE BEARERS

CHAIRMAN/ CHAIRPERSON

a) He/ she shall preside over all the meetings of the Board of Trustees and the meetings of the Advisory Board.

b) He/ she shall have general control over all the affairs of the trust and the Institutions to employees under the control of the board.

c) He/ she along with the Secretary or Treasurer shall operate the banks accounts as Joint signatories.

d) The chairman/ chairperson enjoys the special powers in all the affairs whatsoever of the Foundation and his decision/s are final and binding on all the Trustees, irrespective of any nature whatsoever which forms the essence of this Foundation.

SECRETARY

a) He/She shall generally the chief executive of the Foundation.

b) He/ She shall be incharge and responsible for the safe custody of the records and documents relating to the trust and its properties.

c) He/Sheshall convey meetings of the Board of Trustees in consultation with the chairman and maintain regular record of the Proceedings of such meetings.

d) He/She shall keep in his/her custody all the correspondence and all financial statements and returns required in connection with the management of the foundation.

e) He/She shall implement all the resolutions of the Board of Trustees unless otherwise decided by the trustees.

f) He/She shall also carry out such other responsibilities and duties entrusted to him/her from time to time by the board of trustees.

g) The accounts of the Foundation in bank/s shall be operated jointly by the chairman and the secretary.

TREASURER

a) He/She shall maintain regular books of accounts of the Foundation.

b) All legacies, donations, subscriptions shall be paid to the treasurer and receipt issued by the treasurer shall be valid and binding on the Foundation.

c) He/ she shall have the accounts of the Foundation audited by the Chartered Accountant as decided and approved by the Trustees.

CHAPTER X

CESSATION OF TRUSTEESHIP

The Trusteeship Shall Cease:

1. By the death of the Trustee.
2. By Resignation accepted by the Board of Trustees.
3. By any Trustee becoming bankrupt or convicted for any criminal offence involving moral turpitude.
4. By Expulsion as per Chapter XI.
5. By not attending 3 consecutive meetings of the Board of Trustees without the leave of the Board or without assigning any valid reason in writing.
6. Cessation ofTrusteeship for any reason shall not entitle the trustee or any person for the refund of any money paid by him or returns of any donations, gifts etc., made to the foundation, and shall have any rights to avail of any facilities affordable by the foundation.

CHAPTER XI

EXPULSION OF TRUSTEE

If any of the Trustees informed immoral or his conduct inside or outside the foundation is found detrimental to the interest or reputation of the foundationor if any of the trustee behave in a manner prejudicially affecting the foundation and its activities, he/she shall be liable from expulsion from the foundation by a resolution passed by majority of the trustees, however before expelling the trustee, he/she shall be given an opportunity to defend himself / herself.

CHAPTER XII

MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees shall meet once in a month or as often as possible to transact the business of the foundation at the office of the foundation or such other places and at such time the chairman of the Board of Trustees from time to time determines.

CHAPTER XIII

SPECIAL MEETING

Majority of the Trustees may in written send a requisition to the secretary or any person in charge of convening a special meeting of the Board of Trustees, clearly indicating the special subject matter to be discussed at such meeting and the secretary there upon in consultation with the chairman call the meeting by giving 7 days clear notice to the Trustees.

CHAPTER-XIV

NOTICE OF MEETING

There shall be given a notice of;

1. Seven clear days' time for a meeting of the Board of Trustees specified under Chapter XII and Chapter XIII (1) & (2).

2. Fifteen clear days' time for meeting specified under Chapter XI & XVII.

3. However, In case of emergency, meeting can be convened at a shorter notice at the instance of Chairman, except meetings convened under chapter XIII and Chapter XVII.

4. The accidental omission to give notice of the non-receipt of any Trustee shall not invalidate the proceedings of such meetings.

5. The mode of sending notices shall be determined by the board of Trustees from time to time.

CHAPTER XV

QUORUM

The Quorum of the meeting of the Board of Trustees shall be 2 for the time being for all kinds of meetings.

CHAPTER XVI

VOTING

All questions belonging to the Board of Trustees shall be decided by majority of votes under the method is mentioned in this deed of Trust. In case there is equality of votes, the chairman or anyone who is presiding over the meeting shall have the power to cast the vote.

CHAPTER XVII

AMENDMENTS TO THE DEED OF TRUST

1. The Board of Trustees by its resolution by two third of the total members at the special meeting of the Board of Trustees reserve the power to alter, amend, modify, delete or alter this deed of Trust Partly or wholly, except its aims and objectives so as to bring out the intention in the same have not been expressed clearly and correctly in the text of this Deed of Trust, it will be governed by the provisions of the Indian Trust Act, 1882, and the Income Tax Act, 1961 as amended from time to time.

2. But such change/s or alteration, amendments, deletions, etc., should not alter in any way the nature or character of the Trust and that neither the authors nor the Trustees shall have any power to revoke the objectives of the Foundation at any time.

3. The Proposed amendment/s, deletions, modifications, alterations or changes in the Deed of trust shall be communicated to the trustees along with the notice of the meeting of the Board of trustees convened for the said purpose.

CHAPTER XVII

FINANCIAL YEAR

The Financial Year of the Trust shall commence from the 1st day of April and end of 31st day of March the preceding year.

CHAPTER XIX

GENERAL

1. The Foundation created herein shall be irrevocable.

2. If the services of any person/s is found beneficial to the Foundation he may be co-opted as Honorary member, shall not be more than 51 in number, for such period as the trustee deem fit, or invited for any particular meeting of the Trust, for their help, opinion, or advice, but they shall not be entitled to vote and with majority of the Trustees, they may be terminated or removed from the trust irrespective of the Period.

3. All the Trustees shall be Life members.

4. If any vacancy arises in the Board of Trustees, due to resignation, death or for any other reasons enumerated in Chapter X, such vacancy shall be filled up by a resolution of the Board of Trustees at a meeting supported by Two Third Majority of the Trustees present and voting.

5. Any action of the trustees shall not be questioned or invalidated on the ground that the powers and discretion have been exercised imprudently. The doctrine of cypress shall apply in the execution of Trust Objectives, if the Board of Trustees find it expedient in the interest of managing Trust Properties.

6. All the deeds and other documents to be executed by or on behalf of the Trust shall be done by the Chairman of the Foundation.

7. The Trustees are wholly indemnified against any expenses and losses, incurred or suffered or any payment made by them in administration of the Foundation and such expenses, losses and payment shall be borne by the Foundation and none of the trustees shall in any manner be personally liable or responsible for the same.
8. The Trustees may reimburse themselves or pay and discharge the liabilities incurred for the execution of the aims and objectives of the Trust, in exercise of the powers vested in them out of the finance and properties of the Trust.

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9. The chairman and other office bearers shall be elected amongst the Trustees for a period of 3 Years.

10. All the office bearers who hold the office once are eligible for re-election.

11. The office Bearers elected for the term/s mentioned in the Chapter XIX clause (10) after the expiry of their term shall continue in office till the election of fresh office bearers.

12. At meetings, ordinary or Special, only subject/s mentioned in the notice there under, shall be discussed and decided.

13. For any urgent business connected with any affairs of the Trust, the office bearers may meet as and when required under the directions of the Chairman of the Foundation and take such decisions as may be necessary, provided the action so taken shall be put up before the board of trustees for ratification.

14. Powers not defined in this deed of trust are vested with the board of Trustees, which shall exercise its discretion on deciding matters that come up before them from time to time.

15. There is no immovable property in the name of the Trust/foundation as on date.

IN WITNESSES WHEREOF THE FOUNDER TRUSTEES have set their respective hands hereto, the day, month and year, first above written.

WITNESS

1. (Manjunath)
#115 10th Main Road
Attur layout

2. Prakash
#246 1st main
Yelahanka Newtown

CHAIR PERSON

SECRETARY

DRAFTED BY ME

S.R. RAVIKUMAR, B.COM., LL.B.,
ADVOCATE